



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Wednesday, February 17, 2016
SPECIAL MEETING 6:00 P.M.**

**Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

Call business meeting to order 6:00 p.m. – 6:00 p.m. by President Pease
Roll Call – All Present

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding items D-1

D. CLOSED SESSION:

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Rick Howard, Catherine Kutsuris and Rod Attebery
Unrepresented Employee: All TODB Employees

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

President Pease – The Board has reconvened from closed session.

Legal Counsel Attebery – Agenda Item D-1 - there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 7:07 p.m. to the Regular Meeting on February 17, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//sh – 02-22-16

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